Trustees Absent: 
Staff Present: T. Smith, Director
Others Present:

In accordance with advertisement, the Ohio Township Public Library System Board met in regular meeting at 5:00 p.m. at the Bell Road Library, B. Larson presiding.

1) Minutes. J. Sims moved to approve the February 21, 2017 minutes. K. Bartelt seconded the motion. Motion carried.

2) General Public Forum. None.

3) Information Items. Director’s Report: T. Smith gave an update on the migration to Evergreen, she went over the new committees and when they will be meeting and she went over upcoming events.


5) Bills. B. Mathis moved to approve the bills in the amount of $39,058.42. J. Sims seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

6) Personnel Report. K. Rowe moved to approve the March Personnel Report. K. Bartelt seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

7) Adopt the Resolution to Request an Advance Draw. J. Sims made a motion to adopt the Resolution to Request an Advance Draw. K. Bartelt seconded the motion. Motion carried.

8) Approve Behavior Policy. B. Mathis made a motion to approve the updates to the Behavior Policy. K. Rowe seconded the motion. Motion carried.

9) Approve Internal Controls Policy. J. Selby made a motion to approve the updates to the Internal Controls Policy. K. Bartelt seconded the motion. Motion carried.

10) Approve Bylaws. J. Selby made a motion to approve the Bylaws, with the suggested additional changes. B. Mathis seconded the motion. Motion carried.

11) New Business: None

12) Next meeting. April 18, 2017 at 5 pm.

13) Adjournment. Meeting adjourned.